### Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 1 of 24

Name, Address, Telephone No. & I.D. No.  Diane H. Gibson, Esq. (SBN 126358) 2755 Jefferson St., Ste. 203 Carlsbad, CA 92008 760-720-0080 dgibsonlaw@gmail.com  UNITED STATES BANKRUPTCY COURT  SOUTHERN DISTRICT OF CALIFORNIA 325 West "F" Street, San Diego, California 92101-6991  In Re	
HENSEL, Donald D.	BANKRUPTCY NO. 09-14284
Debter	
Presented herewith are the original and one conformed of appropriate]:	
required. See instructions on reverse side.  [X] Correcting or deleting other information. See instructions of the contract of	per Equity Holders - REQUIRES COMPLIANCE WITH sing amounts owed or classification of debt - \$26.00 fee tions on reverse side.  asses  Ilation (Form B22A)  mitment Period and Disposable Income (Form B22C)  Aftorney for Debtor  EBTOR
declare under penalty of perjury that the information set forth in the an pages, and on the creditor matrix diskette, if any, is true and correct to	mendment attached hereto, consisting of
Dated: 10130109 Solder Debtor	N/A Joint Debtor

CSD 1100

CSD 1100 [09/26/06]

REFER TO INSTRUCTIONS ON REVERSE SIDE

CSD 1100 (Page 2) [09/26/06]

#### INSTRUCTIONS

- Α. Each amended page is to be in the same form as the original but is to contain ONLY THE INFORMATION TO BE CHANGED OR ADDED. Pages from the original document which are not affected by the change are not to be
  - 1.
- Before each entry, specify the purpose of the amendment by inserting:
  a. "ADDED," if the information was missing from the previous document filed; or
  - "CORRECTED," if the information modifies previously listed information; or b. C.
    - "DELETED," if previously listed information is to be removed.
  - At the bottom of each page, insert the word "AMENDED." 2.
  - Attach all pages to the cover page and, if a Chapter 7, 11, or 12 case, serve a copy on the United States 3 Trustee, trustee (if any) and/or the members of a creditors' committee. If a Chapter 13 case, serve a copy on the trustee; <u>DO NOT</u> serve a copy on the United States Trustee.
- В. Comply with Local Bankruptcy Rule 1009 when adding or correcting the names and/or addresses of creditors (diskette required when Amendment submitted on paper) or if altering the status or amount of a claim.

AMENDMENTS THAT FAIL TO FOLLOW THESE INSTRUCTIONS MAY BE REFUSED \*\* AMENDMENTS FILED AFTER THE CASE IS CLOSED ARE NOT ENTITLED TO A REFUND OF FEES \*\*

#### CERTIFICATE OF SERVICE

1,	the undersigned whose address appears below, certify:
T	that I am, and at all times hereinafter mentioned was, more than 18 years of age; That on, I served a true copy of the within AMENDMENT by [describe here
mode of s	
on the foll	lowing persons [set forth name and address of each person served] and/or as checked below:

[ / ] Chpt. 7 Trustee:

Gerald Davis, Esq. P.O. Box 121111 San Diego, CA 92112

UNION BANK, N.A. Michael Sabo Assayag, Esq. Regis A. Guerin, Esq. ASSAYAG & MAUSS, APLC 2915 Redhill Ave., Ste. 200 Costa Mesa, CA 92626

Kathy Katayoon Ahmadian Trustee of the Mask Trust c/o W. Michael Young, Esq. Ladd & Young

5151 Murphy Canyon Rd., Ste. 130 San Diego, CA 92123-4339

[ 1 For Chpt. 7, 11, & 12 cases:

> UNITED STATES TRUSTEE Department of Justice 402 West Broadway, Suite 600 San Diego, CA 92101

[ ] For ODD numbered Chapter 13 cases:

THOMAS H. BILLINGSLEA, JR., TRUSTEE 530 "B" Street, Suite. 1500 San Diego, CA 92101

[ ] For EVEN numbered Chapter 13 cases:

DAVID L. SKELTON, TRUSTEE 525 "B" Street, Suite 1430 San Diego, CA 92101-4507

I certify under penalty of perjury that the foregoing is true and correct.

Executed on 10 21 bg

/s/ Cathleen Ford

(Typed Name and Signature)

2755 Jefferson St., Ste. 203

(Address)

Carlsbad, CA 92008

(City, State, ZIP Code)

CSD 1100

### Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 3 of 24

B6F (Official Form 6F) (12/07)

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IN RE Hensel, Donald D.

onald D.

Case No. 09-14284-7

(If known)

### Debtor(s)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.  A W Properties West, LLC P.O. Box 9296 Rancho Santa Fe, CA 92067	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X	0.00
ACCOUNT NO.  Alexander C. Merola, Trustee Carmelina Merola, Trustee 8059 Via Arce Carlsbad, CA 92009	x		Unknown claim Client of Hensel Financial, Inc.	X	X	X	0.00
ACCOUNT NO.  Alexandre Gourevitch 12950 Carmel Creek Rd. #105 San Diego, CA 92130	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X	0.00
ACCOUNT NO.  Ali Ahmadian 2134 Patricia Ave. Los Angeles, CA 90025	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				132,000.00
continuation sheets attached			(Use only on last page of the completed Schedule F. Reporthe Summary of Schedules and, if applicable, on the Summary of Certain Liabilities and Relate	t als	Tot so c	e) al on	s 132,000.00

### Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 4 of 24

B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

Debtor(s)

Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPLITED	777	AMOUNT OF CLAIM
ACCOUNT NO. 1413			1979 Revolving charge account					
Amex P.O. Box 981537 El Paso, TX 79998			Revolving charge account					1,484.00
ACCOUNT NO.	X		Unknown claim	X	×	×	(	1,404.00
Anna Obraztsova 12950 Carmel Creek Rd. #105 San Diego, CA 92130			Client of Hensel Financial, Inc.					
								0.00
ACCOUNT NO. Anne W. W. Teng 19608 Pruneridge Ave., Apt. 9302 Cupertino, CA 95014	X		Unknown claim Client of Hensel Financial, Inc.	×	X	X		
					1	_		0.00
ACCOUNT NO.  Arthur Dorf, Trustee Joanie Dorf, Trustee 2500 6th Ave., Unit 907 San Diego, CA 92103	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel					96,000.00
ACCOUNT NO.	Х		Unknown claim	×	X	( )	(	
Arthur N. Anderson, Trustee Elaine H. Anderson, Trustee 1533 Estee Ave. Napa, CA 94558			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	>	( )	()	<	0.00
Arthur Wenner, Trustee Dorrie Wenner, Trustee 1323 Caminito Faro La Jolla, CA 92037			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.		T	+		
Barbara Lembas 4881 S. Pecan Way Chandler, AZ 85248			Guaranteed by Donald Hensel					
	1.			٥.	bto	tel	+	100,000.00
Sheet no. 1 of 21 continuation sheets attached Schedule of Creditors Holding Unsecured Nonpriority Cl	ed to aims		(То	al of this				197,484.00

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 5 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Debtor(s)

Case No. 09-14284-7

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	ALTER TOTAL MALE	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Unknown claim	X	,	K	х	
Barbara Sampo 2340 Harcourt Dr. San Diego, CA 92123			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Attorney for Luis Navazo & Janette Solomon	+	+	+	+	0.00
Bart Blechschmidt, Esq. Rebecca Carle, Esq. 2792 Gateway Rd., Ste. 102 Carlsbad, CA 92009			Notice Only					0.00
ACCOUNT NO.	Х		Unknown claim	X	>	,	x	0.00
Benjamin P. Savin, Trustee 3074 Golf Crest Ridge Rd. El Cajon, CA 92019			Client of Hensel Financial, Inc.					
ACCOUNT NO.	Х		Unknown claim	X	ļ	,	v	0.00
Blackstone Investments, Inc. Gregory D. Howard 4730 Rancho Del Mar Trail San Diego, CA 92103	^		Client of Hensel Financial, Inc.	^				0.00
ACCOUNT NO.	Х		Unknown claim	X	×		X	0.00
Boris Kagan Alla Kagan 6658 Cabela Pl. Carlsbad, CA 92011			Client of Hensel Financial, Inc.	^				0.00
ACCOUNT NO.	х		Unknown claim	Х	X		X	0.00
Boris Shkoller Bronislava Gedulin 14174 Half Moon Bay Dr. Del Mar, CA 92014			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	Х		Unknown claim	X	X	,	ζ	0.00
Brian C. Polley, Trustee 5515 El Arbol Dr. Carlsbad, CA 92008			Client of Hensel Financial, Inc.					
Sheet no. 2 of 21 continuation sheets attached to				Sub	tot	tal	+	0.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Stummary of Certain Liabilities and Related	is p als atis	ag Fot o o	tal on	\$	

Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 6 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

Case No. 09-14284-7

Debtor(s)

(If known)

#### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	THE PARTY AND TH	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.	+	$^{+}$	+	+	
Brunache Instrumental Optics, Inc. Defined Benefits Pension Tr. 1150 Chinquapin Ave. Carlsbad, CA 92008			Guaranteed by Donald Hensel					99,000.00
ACCOUNT NO.	X		Unknown claim	X	X	)	1	33,000.00
Carl G. Murano Catherine L. Murano 857 W. Crescent Ave. Redlands, CA 92373			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	X	X	×		0.00
Carl Thompson, Trustee Katherine Thompson, Trustee 2942 Carillo Way Carlsbad, CA 92009			Client of Hensel Financial, Inc.	^				0.00
ACCOUNT NO.	х		Unknown claim	Y	X	×	,	0.00
Carroll L. Hamilton, Trustee P.O. Box 1233 Poway, CA 92074			Client of Hensel Financial, Inc.					
1 COOLINE VO	_		Halmann alaim	~	~	_	_	0.00
ACCOUNT NO.  Charles Gensler  Lucy Gensler  3301 Don Tomaso Dr.  Carlsbad, CA 92008	Х		Unknown claim Client of Hensel Financial, Inc.	X	X	X		0.00
ACCOUNT NO.	х	_	Debt of Hensel Financial, Inc.			+	+	0.00
Clarence M. Urbanski 14937 Tercer Verde Del Mar, CA 92014			Guaranteed by Donald Hensel					
								400,000.00
ACCOUNT NO. Craig H. Bramlett, Trustee Laurie A. Regis, Trustee 5124 Seagrove Ct. San Diego, CA 92130	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X		
Sheet no. 3 of 21 continuation sheets attached to				Sub	tot	al.	-	0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	is p T als	age ota o o	al n	\$	499,000.00

Summary of Certain Liabilities and Related Data.) \$

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### Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 7 of 24

B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Debtor(s)

Case No. 09-14284-7

(If known)

		(	Continuation Sheet)	_		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Unknown claim	Х	Х	X	
Craig J. Malin Antoinette L. Malin 7957 Paseo Esmerado Carlsbad, CA 92009			Client of Hensel Financial, Inc.				0.00
ACCOUNT NO.	X		Unknown claim	Х	Х	Х	
Crown Colony, Inc. P.O. Box 8923 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.				0.00
ACCOUNT NO.	X		Unknown claim	X	X	X	0.00
Crown Colony, Inc. DBPT P.O. Box 8923 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.				
A COCOLINIT NO	Х		Unknown claim	X	X	X	0.00
Crown Partners, L.P. P.O. Box 8923 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.				0.00
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.				0.00
Daisy Teng Karasek 19608 Pruneridge Ave., Apt. 9302 Cupertino, CA 95014			Guaranteed by Donald Hensel				20 000 00
ACCOUNT NO.	Х		Unknown claim	Х	Х	X	20,000.00
Devon N. McChristy 4702 Mission Blvd., Apt. #14 Pacific Beach, CA 92109			Client of Hensel Financial, Inc.				
ACCOUNT NO.	X		Unknown claim	X	X	X	0.00
Dhani A. Patel Tejal V. Patel 5012 Colina Way Riverside, CA 92507			Client of Hensel Financial, Inc.				0.00
Sheet no. 4 of 21 continuation sheets attached to				Sub			
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	t als	Tot so o	al	\$ 20,000.00

Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 8 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Case No. 09-14284-7

Debtor(s)

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.	+	$^{+}$	+	+	
Dolores H. Ruhland, Trustee 42228 Madrid Way Lancaster, CA 92536			Guaranteed by Donald Hensel					
ACCOUNT NO.	X		Unknown claim	Y	,	X	Y	936,895.60
Donna Montgomery Peters, Trustee 212 Via Tierra Encinitas, CA 92024			Client of Hensel Financial, Inc.				^	0.00
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	+	0.00
Douglas W. Ruhland 42228 Madrid Way Lancaster, CA 92536			Guaranteed by Donald Hensel					
ACCOUNT NO.	X		Unknown claim	X	)	( )	x	200,000.00
Dylan Skerrett Patricia Skerrett 33 Prince Royal Passage Corte Madera, CA 94925			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	X	×	( )	X	0.00
ELCAR Real Estate Development, Inc. 857 W. Crescent Ave. Redlands, CA 92373			Client of Hensel Financial, Inc.					
A COCOLINET NO	X		Daht of Hamad Financial Inc	+	L	+	+	0.00
ACCOUNT NO. Eric C. Turner 3640 Cardiff Ave. #216 Los Angeles, CA 90034			Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel					
				-			_	10,000.00
ACCOUNT NO. Eric Phleger, Trustee Dawn M. Phleger, Trustee 1350 Hygeia Ave. Encintas, CA 92024	X		Unknown claim Client of Hensel Financial, Inc.	X	X			0.00
heet no. 5 of 21 continuation sheets attached	l to			Sub			+	
Schedule of Creditors Holding Unsecured Nonpriority Clai	ms		(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Related	t als	Γot o c	tal on	\$	1,146,895.60

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IN RE Hensel, Donald D.

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Debtor(s)

Case No. 09-14284-7

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	TINI TOTTEN ATTEN	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Unknown claim	X	)		x	
Factual Data Of S. California PSP 8555 Aero Dr., Ste. 320 San Diego, CA 92123			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Unknown claim	-	×	, ,	-	0.00
First Regional Bank Custodian FBO Arthur N. Anderson IRA P.O. Box 85410 San Diego, CA 92186			Client of Hensel Financial, Inc.	^	^			0.00
ACCOUNT NO.	X		Unknown claim	x	X		x	0.00
First Regional Bank Custodian FBO Ronald Scott Corr IRA P.O. Box 85410 San Diego, CA 92186			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	х		Unknown claim	X	X	5		0.00
First Regional Bank Custodian FBO Elaine Frazier IRA P.O. Box 85410 San Diego, CA 92186			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Unknown claim	X	~	-	_	0.00
First Regional Bank Custodian FBO Charles Gensler IRA P.O. Box 85410 San Diego, CA 92186	^	- 1	Client of Hensel Financial, Inc.	^	^			
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.	-	_	+	+	0.00
First Regional Bank Custodian FBO Craig Malin IRA #5807 P.O. Box 85410 San Diego, CA 92186			Guaranteed by Donald Hensel					
ACCOUNT NO.	х	-	Unknown claim	Х	~	_		73,000.00
First Regional Bank Custodian FBO Vincent Raleigh IRA P.O. Box 85410 San Diego, CA 92186			Client of Hensel Financial, Inc.	^	^	^		0.00
theet no. 6 of 21 continuation sheets attached to				Subt	tota	al	+	0.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	is pa T also atist	ota o o	al n	\$	73,000.00

Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 10 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim	x	Х	Х	
First Regional Bank Custodian FBO Paul Rappaport SEP IRA P.O. Box 85410 San Diego, CA 92186			Client of Hensel Financial, Inc.				0.00
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.	+			0.00
First Regional Bank Custodian FBO Douglas W. Ruhland IRA P.O. Box 85410 San Diego, CA 92186			Guaranteed by Donald Hensel				50,000.00
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.		_		30,000.00
First Regional Bank Custodian FBO Clarence M. Urbanski IRA P.O. Box 85410 San Diego, CA 92186			Guaranteed by Donald Hensel				90,000.00
ACCOUNT NO.	Х		Unknown claim	Х	Х	Х	30,000.00
Gerald F. Swanson, Trustee Wilma J Swanson, Trustee 325 Kempton St., Apt 668 Spring Valley, CA 91977			Client of Hensel Financial, Inc.				
ACCOUNT NO.	X	-	Debt of Henself Financial, Inc.	H	+	-	0.00
Gerald Lembas 340 N. Shore Ln. Gilbert, AZ 85233			Guaranteed by Donald Hensel				
ACCOUNT NO.	X	-	Debt of Hensel Financial, Inc.	Н	+	+	50,000.00
Gerard F. Brunache 1150 Chinquapin Ave. Carlsbad, CA 92008			Guaranteed by Donald Hensel				
		_		Ц	4		300,000.00
ACCOUNT NO.	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				
Gerard F. Brunache Phyllis Sanchez 1150 Chinquapin Ave. Carlsbad, CA 92008			oddianiood by Donaid Helisel				75,000.00
heet no. 7 of 21 continuation sheets attached to				Subte			
chedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	also atisti	on		565,000.00

# Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 11 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Debtor(s)

Case No. 09-14284-7

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	TINITOTITDATED	ONLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Unknown claim	X	X		x	
Geroge G. Gullo Lorraine D. Gullo 1969 Bernardo Ave. Escondido, CA 92025			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	+		Attorneys for Warren C. Deutsch	+	t	+	+	0.00
Gordon L. Gerson Mark M. Clairmont 9225 Towne Centre Dr., Ste. 130 San Diego, CA 92121			Case No. 37-2009-00057494-CU-BC-NC Notice only					0.00
ACCOUNT NO.	+		Attorneys for Sima Abouzari		+	+	0.00	
Gordon L. Gerson Mark M. Clairmont 9225 Towne Centre Dr., Ste. 130 San Diego, CA 92121			Case No. 37-2009-00057495-CU-BC-NC Notice only					0.00
ACCOUNT NO.	$^{\dagger}$		Attorneys for Ali Ahmadian			t	+	0.00
Gordon L. Gerson Mark M. Clairmont 9225 Towne Centre Dr., Ste. 130 San Diego, CA 92121			Case No. 37-2009-00057493-CU-BC-NC Notice Only					0.00
ACCOUNT NO.	Х		Unknown claim	X	X	>	(	0.00
Gregory Howard, Trustee 4730 Rancho Del Mar Trail San Diego, CA 92130			Client of Hensel Financial, Inc.					
	Ш							0.00
ACCOUNT NO.  Hal Holker  Shirley Holker  364 Paseo De Gracia  Redondo Beach, CA 90277	X		Unknown claim Client of Hensel Financial, Inc.	X	X	×	(	
	Ш					L		0.00
ACCOUNT NO.	X		Unknown claim Client of Hensel Financial, Inc.	Х	X	X		
High Investments, LLC 2142 Century Park Ln., Ste. 407 Los Angeles, CA 90067			energe of thenself i manicial, inc.					
9 6 24				Ш				0.00
heet no. <u>8 of 21 continuation sheets attached to chedule of Creditors Holding Unsecured Nonpriority Claims</u>			(Total of th	Sub is p			\$	
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	also atis	ota o o	al on al	\$	

Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 12 of 24

IN RE Hensel, Donald D.

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Case No. 09-14284-7

Debtor(s)

(If known)

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	INITOTIINATED	UNEIQUIDATED	AMOUNT OF CLAIM
ACCOUNT NO.	Х		Unknown claim	x	X		X
Hillside Development, Inc. 440 N. Granadas Ave. Solana Beach, CA 92075			Client of Hensel Financial, Inc.				
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	0.0
Hubert W. Merchant, Trustee 4739 Franklin Ave. Western Springs, IL 60558	_^		Guaranteed by Donald Hensel				
ACCOLUMNA	X		Halmann at la				50,000.00
J.M. Batch, Trustee 4495 Heritage Glen Lane San Diego, CA 92130	^		Unknown claim Client of Hensel Financial, Inc.	X	X		
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	$\vdash$	+	0.00
James B. Glavin, Trustee Karen A. Glavin, Trustee 18469 Via Candela Rancho Santa Fe, CA 92091			Guaranteed by Donald Hensel				290 000 00
ACCOUNT NO.	X		Unknown claim	X	X	X	380,000.00
James Panther Marie Panther 2530 Vista Way, #F43 Oceanside, CA 92054			Client of Hensel Financial, Inc.				
ACCOUNT NO.	X	-	Unknown claim	X	~	_	0.00
James W. Carr 526-B Via De La Valle Solana Beach, CA 92075			Client of Hensel Financial, Inc.	^	^	^	
A GOOD WINNING	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	_	Halon and a later				0.00
Jean Elizabeth Prater, Trustee P.O. Box 1596 Red Lodge, MT 59068	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X	
0.00							0.00
heet no9 of21 continuation sheets attached to chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Г	age ota	e) al	\$ 430,000.00
Schedule of Creditors Holding Unsecured Nonpriority Claims				is para Talsa	age ota o o	al n	\$ <b>430,000</b> .

# Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 13 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Case No. 09-14284-7

Debtor(s)

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	INI IOI IO TED	UNEIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	t	+	+	+	
Jeffrey C. Walker 18402 N. 94th Ave Sun City, AZ 85373			Guaranteed by Donald Hensel					55 000 00
ACCOUNT NO.	X		Unknown claim	X	X		x	55,000.00
Jeffrey W. Palmer Amy S. Palmer 16549 Goldenrod Pl Encino, CA 91436			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	X	X		X	0.00
Johathan L. Chu 19608 Pruneridge Ave., Apt. 9302 Cupertino, CA 95014			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Unknown claim	Y	X	,	x	0.00
John Burd 4930 Bradshaw Ct. San Diego, CA 92130			Client of Hensel Financial, Inc.					
00.00 (00	-						1	0.00
ACCOUNT NO.  John McChristy, Trustee  Valerie Ann McChristy, Trustee  P.O. Box 2607  Del Mar, CA 92014	X		Unknown claim Client of Hensel Financial, Inc.	X	X		X	
ACCOUNT NO.	X		Unknown claim	V	X	,	/	0.00
John Parizek, Trustee Kim Parizek, Trustee 6243 Paseo Colina Carlsbad, CA 92009			Client of Hensel Financial, Inc.	^	^			0.00
ACCOUNT NO.	Х		Unknown claim	X	X	)	(	0.00
John W. McAllister Jorji McAllister 440 N. Granadas Ave. Solana Beach, CA 92075			Client of Hensel Financial, Inc.	^				
Sheet no. 10 of 21 continuation sheets attached to	Ш			Sub	tot	al	+	0.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	is p als	age fot o c	e) al on al	\$	55,000.00

## Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 14 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Debtor(s)

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	INITOTIDATED	UNLIQUIDATED	AMOUNT OF CLAIM
ACCOUNT NO.  June E. Young, Trustee  June E. Young Living Trust 5105 Via El Sereno  Torrance, CA 90505	Х		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				
ACCOUNT NO.  June Elaine Young, Trustee R.A. And J.E. Young Living Trust 5105 Via El Sereno Torrance, CA 90505	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				35,000.00
ACCOUNT NO.  Kathy Ahmadian Douglas 2134 Patricia Ave. Los Angeles, CA 90025	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				35,000.00
ACCOUNT NO.  Kathy Katayoon Ahmadian, Trustee 2134 Patricia Ave. Los Angeles, CA 90025	Х		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				50,000.00
ACCOUNT NO.  Kevin J. Greene 8555 Aero Dr., #320 San Diego, CA 92123	х		Unknown claim Client of Hensel Financial, Inc.	X	X	X	327,408.44
ACCOUNT NO.  Kevin M. Cotton  Karen D. Cotton  3922 May Ct.  Carlsbad, CA 92008	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X	0.00
ACCOUNT NO.  KGEORGE Corporation  Defined Benefit & Pension Trust  P.O. Box 1316  Rancho Santa Fe, CA 92067	х		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				0.00
heet no11 of21 continuation sheets attached to chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St	T also atist	age ota o oi	e) al n	151,504.03 \$ 598,912.47

Summary of Certain Liabilities and Related Data.) \$

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## Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 15 of 24 B6F (Official Form 6F) (12/07) - Cont.

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Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	INTERNATION INTERNATION	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim	X	)		x	
Libby Weingarten Qualified Income Trust P.O. Box 3509 17775 Calle Mayor Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.	+	+	+	+	0.00
Luis Navazo Janette Solomon 1619 Gascony Rd. Encinitas, CA 92024			Guaranteed by Donald Hensel					200,000.00
ACCOUNT NO.	Х		Unknown claim	X	X		(	200,000.00
Margaret A. Horn, Trustee 3074 Golf Crest Ridge Rd. El Cajon, CA 92019			Client of Hensel Financial, Inc.					
ACCOUNT NO.	Х		Unknown claim	X	X	)	(	0.00
Mary Perry, Trustee 5050 Marshburn Circle Yorba Linda, CA 92886			Client of Hensel Financial, Inc.					
ACCOUNT NO.	Х		Debt of Hensel Financial, Inc.			ļ	+	0.00
Maryam Ahmadian 2134 Patricia Ave. Los Angeles, CA 90025			Guaranteed by Donald Hensel					
								50,000.00
ACCOUNT NO.  Michael D. McDowell, Trustee  Laura A. McDowell, Trustee  4928 Ellis Ln.  Ellicott City, MD 21043	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X		
ACCOUNT NO.	X	-	Unknown claim	X	v	v	-	0.00
Michael R. Martinez Marlitt L. Martinez 13256 Orange Blossom Dr. Valley Center, CA 92082			Client of Hensel Financial, Inc.	^	^	^		0.00
heet no. 12 of 21 continuation sheets attached to			5	Subt	ota	al al	+	0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Standard of Certain Liabilities and Related	s pa T also atist	ota ota ica	e) al n	\$	250,000.00

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Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	The forms of the	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim	X		x	X	
Mikhail Lemkhin Irina Lemkhin 1811 38th Ave. San Francisco, CA 94122			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	Х		Unknown claim	X	)	(	X	0.00
MLV Coin Laundries P.O. Box 2207 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	+	0.00
Myron L. Ballard Barbara E. Ballard 4650 Dulin Rd., Sp. 124 Fallbrook, CA 92028			Guaranteed by Donald Hensel					62 000 00
ACCOUNT NO.	Х		Unknown claim	X	X		x	63,000.00
Opmet Real Estate, Inc. C/O Barbara Hoy 5600 Wisconsin Ave., Ste. 807 Chevy Chase, MD 20815			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	X	X			0.00
Paul Guzik, Trustee C. Gilchrist Trust/Robert Gilchrist P.O. Box 1316 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Unknown claim	X	~		_	0.00
Paul Guzik, Trustee R. Gilchrist Trust/Robert Gilchrist P.O. Box 1316 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.	^	^			
ACCOUNT NO.	X	_	Unknown claim	Х	Y	×		0.00
Paul Osborne P.O. Box 545 Helendale, CA 92342			Client of Hensel Financial, Inc.	^	^			
heet no. 13 of 21 continuation sheets attached to				C <sub>re</sub> L	tet	0.1	-	0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	also atist	age otica	e) al on al	\$	63,000.00

## Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 17 of 24 B6F (Official Form 6F) (12/07) - Cont.

IN RE Hensel, Donald D.

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Case No. 09-14284-7

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	FINDCINE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			2008	+	+	+	+	
Peggy R. Hensel Peggy R. Hensel Trust 4739 Franklin Ave. Western Springs, IL 60558			Loan from mother					100 000 00
ACCOUNT NO.			Attorneys for Crown Partners, LLP	+	+	+	+	100,000.00
Peter C. Ward, Esq. WARD & HAGEN, LLP 440 Stevens Ave., Ste. 350 Solana Beach, CA 92075			Case No. 37-2008-00100947-CU-BC-NC Notice Only					0.00
ACCOUNT NO.			Attorneys for John Burd, an individual;	+	+	+	+	0.00
Peter C. Ward, Esq. WARD & HAGEN, LLP 440 Stevens Ave., Ste. 350 Solana Beach, CA 92075			Margaret Horn, Trustee of the 2003 Margaret A. Horn Revocable Family Trust; Crown Colony, Inc., a Defined Benefit Pension Plan; Crown Partners, L.P. Case No. 37-2008-00059182-CU-FR-NC Notice Only					0.00
ACCOUNT NO.	Х		Unknown claim	X	X	5		0.00
Peter J. Crimmins 2110 Crest Dr. Encinitas, CA 92024			Client of Hensel Financial, Inc.					
	Н	_				1	_	0.00
ACCOUNT NO.  Procopio, Cory, Hargreaves, et al. 1917 Palomar Oaks Way, Ste. 300 Carlsbad, CA 92008		- 1	2008 Attorney's Fees					
								900.00
ACCOUNT NO.  R. Elaine Frazier, Trustee  15 Tuscany Ct.  Napa, CA 94558	X		Unknown claim Client of Hensel Financial, Inc.	X	X	×		
								0.00
ACCOUNT NO.	X		Unknown claim Client of Hensel Financial, Inc.	Х	X	X		
R.A. O'Brien, Inc. Defined Benefit Pension Trust 3602 Frenzel Cir. Oceanside, CA 92056			onent of Heriser Financial, Inc.					0.00
heet no. 14 of 21 continuation sheets attached to			9	Subt	tota	al		0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Str Summary of Certain Liabilities and Related	is partist	age ota	al n	\$	100,900.00

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IN RE Hensel, Donald D.

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Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sneet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	I I I I I I I I I I I I I I I I I I I	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim	X	)		x	
Ralph Peters, Trustee 212 Via Tierra Encinitas, CA 92024			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Unknown claim	-	-	,	-	0.00
Randy Horn, Trustee Randy Horn DDS, Inc. PSP & Trust 2521 Newport Ave. Cardiff, CA 92007			Client of Hensel Financial, Inc.	^	×		^	0.00
ACCOUNT NO.	X		Unknown claim	V	X	,	/	0.00
Randy Horn, Trustee Robin L. Horn, Trustee 2521 Newport Ave. Cardiff, CA 92007			Client of Hensel Financial, Inc.	^	^			0.00
ACCOUNT NO.	Х		Unknown claim	X	X	)	+	0.00
Richard Batch 13193 Portofino Dr. Del Mar, CA 92014			Client of Hensel Financial, Inc.					
						ļ	_	0.00
ACCOUNT NO.  Richard Doan  Kelly Doan  P.O. Box 8011  Rancho Santa Fe, CA 92067	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel					500 000 00
ACCOUNT NO.	H		Alternate address		_	-	+	500,000.00
Richard Doan Kelly Doan P.O. Box 8014 Rancho Santa Fe, CA 92067								0.00
ACCOUNT NO.	X	$\dashv$	Unknown claim	Х	X	X		0.00
Richard L. Rauber, Trustee Richard L. Rauber, Inc. MPPP&T 830 Orange Ave. #I Coronado, CA 92118			Client of Hensel Financial, Inc.		- (			0.00
theet no. 15 of 21 continuation sheets attached to				Sub				
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	also atist	ota	al n	\$	500,000.00

# Case 09-14284-LT7 Filed 10/21/09 Doc 10 Pg. 19 of 24 B6F (Official Form 6F) (12/07) - Cont.

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Debtor(s)

Case No. <u>09-14284-7</u>

(If known)

		(	Continuation Sneet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	TOTAL STATE OF THE	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim	X		(	x	
Ricky Lee Larson 838 4th St. West Hastings, MN 55033			Client of Hensel Financial, Inc.					
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	+	0.00
Robert C. Walker 1308 Buena Vista Carlsbad, CA 92008			Guaranteed by Donald Hensel					
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	+	55,000.00
Robert E. Houck 1729 E. North Crescent Ave. Spokane, WA 99208			Guaranteed by Donald Hensel					50,000,00
ACCOUNT NO.	Х		Unknown claim	X	X	)	+	60,000.00
Robert Gilchrist Kristen Gilchrist P.O. Box 1316 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	X		Unknown claim	X	X	×	+	0.00
Robert Gilchrist, Trustee Kristen Gilchrist, Trustee P.O. Box 1316 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.					0.00
ACCOUNT NO.	Х		Unknown claim	X	Y	Y	-	0.00
Robert Maes, Trustee 15029 Tierra Alta Del Mar, CA 92014			Client of Hensel Financial, Inc.	^	^			
A GGOVINE NO	V		Dobt of Housel Financial 1				-	0.00
Rose A. O'Brien, Trustee 3602 Frenzel Circle Oceanside, CA 92056	X		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel					
theet no. 16 of 21 continuation sheets attached to							-	40,000.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th (Total of th (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	also atis	age ota o o	al n	\$	155,000.00

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Case No. 09-14284-7

(If known)

### AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINCENT	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	$\forall$	
Rose Treydte, Trustee 2551 Montgomery Ave. Cardiff, CA 92007			Guaranteed by Donald Hensel					
ACCOLINE NO	X		Helmann deter					81,000.00
ACCOUNT NO.  Roy J. Greene 8555 Aero Dr., #320 San Diego, CA 92123	^		Unknown claim Client of Hensel Financial, Inc.	×		X	X	
ACCOUNT NO.	X		Unknown claim		)	,	V	0.00
Russel Skerrett Ruth Silz Skerrett 650 Canyon Dr. Solana Beach, CA 92075			Client of Hensel Financial, Inc.	^			^	
ACCOUNT NO.	X		Unknown claim	Y	X		Y	0.00
Sally Ann Cummins, Trustee 2015 Rue De La Montagne Oceanside, CA 92056			Client of Hensel Financial, Inc.	^				
					L	1	_	0.00
ACCOUNT NO.  Selvamar Family Limited Partnership  3686 Highland Dr.  Carlsbad, CA 92008	X		Unknown claim Client of Hensel Financial, Inc.	X	X		X	
	-	_			L	1	1	0.00
ACCOUNT NO. Servana, Inc. 14174 Half Moon Bay Dr. Del Mar, CA 92014	X		Unknown claim Client of Hensel Financial, Inc.	X	X		(	
	1	_				L		0.00
ACCOUNT NO.  Sheridan Lee Eastman, Trustee  3110 Del Rey Ave.  Carlsbad, CA 92009	X	- 1	Unknown claim Client of Hensel Financial, Inc.	X	X	×		
heet no17 of21 continuation sheets attached to				Sub	tot	91	+	0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	is p T also atis	age ottica	al al al	\$	81,000.00

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Case No. 09-14284-7

## AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_	(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINCENT	TINI TOTTINA TEN	CINCIONATED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Debt of Hensel Financial, Inc.	+	+	+	
Sima Abouzari 6230 Nita Ave. Woodland Hills, CA 91367			Guaranteed by Donald Hensel				
ACCOUNT NO.	X		Unknown claim				70,000.0
Stephen McIlhon P.O. Box 2141 Rancho Santa Fe, CA 92067			Client of Hensel Financial, Inc.	X	X		
ACCOUNT NO.	X		Unknown claim	V	X	-	0.00
Stephen Moles, Trustee Cindy Moles, Trustee 3188 West Rivulet Pass Springfield, MO 65810			Client of Hensel Financial, Inc.	^	^		
ACCOUNT NO.	Х		2000	+	_	H	0.00
Steve Hensel 2 Princes Ct., Princes Rd. Weybridge, ENGLAND, KT139BZ			Loan to Hensel Financial, Inc. Personally guarteed by Donald Hensel				
ACCOUNT NO.	_		2000 0000			L	48,000.00
Steven A. Micheli, Esq. Anderson & Anderson, LLP 12625 High Bluff Dr., Ste. 301 San Diego, CA 92130	X	- 1	2008 - 2009 Attorney's fees				
ACCOUNT NO.	$\forall$		Quartly HOA dues	$\vdash$	_		5,000.00
Summit Homeowner's Association C/O Ken Baumgarten, President 283 Via Tierra Encinitas, CA 92024							
ACCOUNT NO.	X	ı	Jnknown claim	Х	Х	X	330.00
Guzanne Hyle 4861 De La Valle Pl. Del Mar, CA 92014			Client of Hensel Financial, Inc.				
neet no. 18 of 21 continuation sheets attached to				Subt			0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Standard of Certain Liabilities and Related	s pa To also	otal on ical		\$ 123,330.00

IN RE Hensel, Donald D.

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Debtor(s)

Case No. 09-14284-7

(If known)

		(	Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE		CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Terence P. Black, Trustee Barbara J. Black, Trustee 2045 Auto Parkway Escondido, CA 92029	X		Unknown claim Client of Hensel Financial, Inc.	7	x 2	X	X	
ACCOUNT NO.  The Lightfoot Planning Group 5750 Fleet St., Ste. 250 Carlsbad, CA 92008			2008 Professional Services					0.0
ACCOUNT NO. The Scola Company, Inc. DBPP Stephen Scola P.O. Box 383 Del Mar, CA 92014	X		Unknown claim Client of Hensel Financial, Inc.	×	×		X	10,000.00
ACCOUNT NO. Thomas L. Curtin, Trustee Constance S. Curtin, Trustee 2304 Back Nine St. Oceanside, CA 92056	×		Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel					0.00
ACCOUNT NO. Thomas L. Curtin, Trustee Tri City Ophthalmology Pension Plan 2304 Back Nine St. Oceanside, CA 92056	X		Unknown claim Client of Hensel Financial, Inc.	X	X	×	3	280,000.00
ACCOUNT NO.  Fom Alford D'Agosta  1426 Parkhill Ln. Escondido, CA	х		Unknown claim Client of Hensel Financial, Inc.	X	X	X		0.00
CCOUNT NO.  Tom Connolly, Trustee Sandy Connolly, Trustee 2116 Kirkaldy Rd. Fallbrook, CA 92028	X		Jnknown claim Client of Hensel Financial, Inc.	X	X	X		0.00
neet no19 of21 continuation sheets attached to chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of thi (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Sta Summary of Certain Liabilities and Related	T also	otal	) I 1	\$	0.00

IN RE Hensel, Donald D.

Debtor(s)

Case No. 09-14284-7

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODERTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINCENT	TINI IOTIDA TED	UNLIQUIDATED	AMOUNT OF CLAIM
ACCOUNT NO.	$\top$		Debt of Hensel Financial, Inc.	+	+	+	
Union Bank, N.A. Michele Sabo Assayag, Esq. 2915 Redhill Ave., Suite 200 Costa Mesa, CA 92626			Guaranteed by Donald Hensel Case No. 37-2009-00054684-CU-BC-NC				
ACCOUNT NO.	X		Unknown claim		-		744,947.12
Verena Crimmins,Trustee 2110 Crest Dr. Encinitas, CA 92024			Client of Hensel Financial, Inc.	X	X	( )×	
ACCOUNT NO.	X		H-L-	1		L	0.00
W L Properties, LLC P.O. Box 2207 Rancho Santa Fe, CA 92067	^		Unknown claim Client of Hensel Financial, Inc.	X	Х	X	
ACCOUNT NO.			Attorney for Kather K.				0.00
W. Michael Young, Esq. 5151 Murphy Canyon Rd., Ste.130 San Diego, CA 92123			Attorney for Kathy Katayoon Ahmadian, Trustee of the Mast Trust Case No. 37-2009-00055422-CU-BC-NC Notice Only				
							0.00
ACCOUNT NO.  William B. Treitler, Trustee 3737 Camino Del Rio S., Ste. 109 San Diego, CA 92108	X		Unknown claim Client of Hensel Financial, Inc.	X	X	X	
ACCOUNT NO.	X				4		0.00
William C. Lamouree 1293 Exeter St. El Cajon, CA 92019			Debt of Hensel Financial, Inc. Guaranteed by Donald Hensel				
ACCOUNTS NO	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-					35,000.00
ACCOUNT NO.  William D. Lynch Foundation For Children P.O. Box 2207  Rancho Santa Fe, CA 92067	X		Inknown claim Client of Hensel Financial, Inc.	X	X 2	X	
heet no. 20 of 21 continuation sheets attached to						1	0.00
chedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report a the Summary of Schedules, and if applicable, on the Sta Summary of Certain Liabilities and Related	To also tistic	ge) tal on	5	779,947.12

IN RE Hensel, Donald D.

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Debtor(s)

Case No. **09-14284-7** 

(If known)

		(	Continuation Sheet)			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	I'M TOTTIDA TED	DISMITTED	AMOUNT OF CLAIM
ACCOUNT NO.	X		Unknown claim x		X	,
William S. Rauber, Trustee Patricia A. Inlow, Trustee 20 Bum Steer Rd. Yerington, NV 89447			Client of Hensel Financial, Inc.			
ACCOUNT NO.				$\vdash$	+	0.00
ACCOUNT NO.					-	
ACCOUNT NO.						
ACCOUNT NO.	+	$\dashv$		-	$\dashv$	
ACCOUNT NO.	+	+		+	4	
ACCOUNT NO.	$^{\dagger}$	$\top$		+	+	
neet no. 21 of 21 continuation sheets attached to			Subto	tal	+	
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of this page of the completed Schedule F. Report also the Summary of Schedules, and if applicable, on the Statistic Summary of Certain Liabilities and Related Data	tal on	\$	6,060,469.19